

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BymeL24mDEfCiJJfxm91XZnhJzcFuEpJ6</u>
TOTAL RECEIVED	9.94973000 BTC
	625,563.40 USD
TOTAL SEND	9.94973000 BTC
	625,563.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-01 10:29:11	<u>185237eca72565fba97ebd</u> <u>3e40d3f908becde1d10b66</u> <u>031dc64433a7e9c95d40</u>	- 0.20000000 BTC	
2	2018-03-01 09:53:29	<u>427b179d4aad9f9feef7e0</u> <u>442589a4398a6986153583</u> <u>b9c29521b67df4601157</u>	+ 0.20000000 BTC	
3	2018-01-17 11:03:22	<u>0967c2678c63a1d4cf8aab</u> <u>a451fba784def61c67ebcd</u> <u>30f3cf4563cd0a3efb08</u>	- 0.27912000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-17 10:28:48	<u>59bc89857d6f9674a37591</u> <u>142d996a4f6bbfc19800b5</u> <u>e7c01859cde86da6d43a</u>	+ 0.27912000 BTC	✓
5	2018-01-05 06:11:47	<u>4a48c8e191781a43ec6b57</u> <u>ce6b20958bdde0b14be4ed</u> <u>a83d5dc24fb3eea40a73</u>	- 0.30000000 BTC	✓
6	2018-01-04 00:20:13	<u>8e87b46902e75b2a3a28e7</u> <u>0d25831362f2d096803c64</u> <u>9b11f51578852edf603a</u>	+ 0.30000000 BTC	✓
7	2018-01-03 06:48:12	<u>fe822c89e319efebf4e622</u> <u>00a4776899cce665a2e21d</u> <u>6c956029169d9512a39b</u>	- 0.30000000 BTC	✓
8	2018-01-03 05:35:20	<u>befc41d02b7719062c2cd5</u> <u>aeb2cb638f985086f1244b</u> <u>99b4821ff8c05a80183e</u>	+ 0.30000000 BTC	✓
9	2017-12-12 08:29:24	<u>9dfec0254638bbe0ee052c</u> <u>428568774f502939dce1bb</u> <u>01edadd3737ea7aa5d6d</u>	- 0.30000000 BTC	✓
10	2017-12-12 08:22:53	<u>4b01cd5f8a6142b5803b4c</u> <u>bc03ae5eb5637f9c586c88</u> <u>2d586af12c9f4f14fe8a</u>	- 0.30000000 BTC	✓
11	2017-11-29 04:34:17	<u>9e92a60053b9dc159203bd</u> <u>16eb2bd67746319a0e9dcb</u> <u>29144a7b3e77b366284d</u>	+ 0.30000000 BTC	✓
12	2017-11-26 23:36:36	<u>76ceb63caff843be22cf9a</u> <u>520e8d1df847bc9b97e5e8</u> <u>0e58f6ddd9661484ed82</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-02 21:02:56	<u>baac9d07770c7244efa891</u> <u>58d52ad2194e475261edac</u> <u>b275d3a7411ceadbe1af</u>	- 1.00000000 BTC	✓
14	2017-08-02 05:34:28	<u>65d490ee7d77e04157fbb7</u> <u>22eb303e92d2db83ac8fbd</u> <u>49f3c9db8e3bd18fe9f4</u>	+ 1.00000000 BTC	✓
15	2017-06-26 23:16:33	<u>926d8eb7861a87a2cdb56d</u> <u>4d6b7c59aa6f764ee49f04</u> <u>b7a7d53d5411eb4758b5</u>	- 1.27061000 BTC	✓
16	2017-06-26 22:01:20	<u>56289092ad60344d2a520e</u> <u>92c3395d2a01f491db3e9c</u> <u>b8a8ea2c7cbe363d0ed4</u>	+ 1.27061000 BTC	✓
17	2017-06-23 20:44:10	<u>d3d5d08a069d3c019edb8c</u> <u>4b427bd1b12ddec08b4007</u> <u>f5f08b17362d64238b35</u>	- 0.50000000 BTC	✓
18	2017-06-23 19:42:13	<u>e3fa6b60fcee598a313ba3</u> <u>4f4685f527e51c5fbab4a2</u> <u>9c344da94ebde6a72ea8</u>	+ 0.50000000 BTC	✓
19	2017-06-22 13:33:31	<u>30df4569f6f2629db26252</u> <u>32bdd9822a195172b15e7e</u> <u>4e1b5c4f592eb665469a</u>	- 0.50000000 BTC	✓
20	2017-06-22 12:24:34	<u>216c71edd4df9dff41168d</u> <u>fef1b35fa72b21d8c48224</u> <u>696b95998a297c28ce82</u>	+ 0.50000000 BTC	✓
21	2017-06-18 13:05:29	<u>a8ef8e25878cad9b127eeb</u> <u>2454686e5cefbb8c0a40a1</u> <u>a4016f80ed6ebe48c50b</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-18 12:40:00	<u>d5eb1223a9e9d7263f6dfb</u> <u>f7ffffbd44f6b6ace43ba0a</u> <u>1d5fa182954b3c5f8d97</u>	+ 0.50000000 BTC	✓
23	2017-06-15 00:18:40	<u>62d3bd6bd393479f2223e7</u> <u>c2fec8f78b48292809a5a2</u> <u>c00d856ad88de4eff636</u>	- 0.50000000 BTC	✓
24	2017-06-15 00:00:00	<u>c145dbbfcb066e25d9d93d</u> <u>51ba4a9b110909dce0b1f0</u> <u>fb161684f2dc67f0f4ea</u>	+ 0.50000000 BTC	✓
25	2016-05-25 05:54:09	<u>124bd2fb25be9c9978a3f5</u> <u>c09bc98764df1f16db7a7c</u> <u>fee18b208d21d0ba1a2b</u>	- 2.00000000 BTC	✓
26	2016-05-24 23:01:02	<u>4175e4ef0912baf13c22aa</u> <u>531b15bcad7a671aa38d79</u> <u>3cf50a66ff8915ac44b0</u>	+ 2.00000000 BTC	✓
27	2016-05-10 12:00:50	<u>5d42c87d6df6f10d6aaccb</u> <u>db6241d228c082b9cfcfe5</u> <u>63f5c316fd1642b2a444</u>	- 1.00000000 BTC	✓
28	2016-05-09 23:29:24	<u>e44ca541f58f103c841aa3</u> <u>a89a13fd728c8aa6e528cf</u> <u>3f4df635da05d2880d8f</u>	+ 1.00000000 BTC	✓
29	2016-05-09 05:04:59	<u>0ca5bf733fb4e3729f11a4</u> <u>e506453b0efbd12711b85d</u> <u>3564853bceae96d61735</u>	- 1.00000000 BTC	✓
30	2016-05-09 03:03:12	<u>cf5a7a3221f54e7af7873b</u> <u>b3ee320c2e46da4a66d209</u> <u>56c7d2f5371155d10ee5</u>	+ 1.00000000 BTC	✓

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